

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, SEPTEMBER 28, 2010

THIRD FLOOR MEETING ROOM

AGENDA

- I. **8:30 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. Energy Awareness Month Proclamation
 - B. [Proposed Changes to the Frederick County Employees Retirement Plan](#) - 14th Amendment - Tracy Lobuts, Human Resource Division; Kate Hoffman, Mercer; and Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston, LLC
(Board Decision) 1
 - C. [Proposed Changes to the Frederick County Employees Retirement Plan](#) - 15th Amendment - Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston, LLC
(Board Decision) 2
 - D. [Local Support for Payment in Lieu of Taxes for Homes for America](#) for Emmitsburg Senior Housing - Jenny Short, Citizens Services Division
(Board Decision) 3
- V. **COMMISSIONERS COMMENTS**
- VI. **PUBLIC COMMENTS (3 MINUTE PRESENTATION)**
- VII. **QUESTIONS – PRESS**
- VIII. **CLOSED SESSION**
 - Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss acquisition of property for a Division of Utilities and Solid Waste Management project. A
- IX. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.